



**ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA  
WEDNESDAY, SEPTEMBER 25, 2013  
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM**

**School District #316**  
PO Box 227  
499 Powell Ave  
Coleraine, MN 55722  
Phone 218-247-7306

---

**ISD 316 Priorities**  
High Standards & Quality Programs  
Respectful & Responsible  
Work Together

---

**Superintendent**  
David Pace

---

**Board of Directors**

Bill Hoefl  
26976 Eagleview Drive  
Bovey, MN 55709  
245-1314

Bob Schwartz  
34882 Scenic Hwy.  
Bovey, MN 55709  
245-2165

LaNea Johnson  
PO Box 117  
Bovey, MN 55709  
218-259-2324

Fred Tanner  
25543 County Road 10  
Bovey, MN 55709  
244-2261

Gary "Nels" Gustason  
PO Box 492  
Coleraine, MN 55722  
245-2302

Michael Williams  
Po Box 453  
Bovey, MN 55709  
218-481-2594

---

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
4. **APPROVAL OF MINUTES**
  - a) July 31, 2013 & August 28, 2013 Regular Meetings
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
  - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
  - a) Approve August 2013 Claims/Treasurer's Report
  - b) Acknowledge Donation: Target Take Charge of Education \$945.48 to Vandyke.
  - c) Approve Annual Review of Policies 522, 524, 806
  - d) Approve Second Reading of Policy 506 Student Discipline
  - e) Approve Revised Policy 902 Use of School District Facilities and Use of Equipment
  - f) Approve Resolution Authorizing ISD #316, Greenway Public Schools, to Make Application to and Accept Funds From the State of Minnesota School District Revenue Bond Proceeds Grant
  - g) Approve 2013 PAY 2014 (FY15) Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 18, 2013 at the Marble School Gym
  - h) Consent Agenda  
*All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have items removed from this agenda. SEE ATTACHED*
  - i) Approve System Accountability Report for 2012-13
  - j) Consider Leave of Absence for Lloyd Harbin, Paraprofessional, from October 21, 2013 through December 20, 2013
8. **WORK TOGETHER**
  - a) From the School Board
  - b) From the Principals
  - c) From the Supervisors
  - d) From the Teachers
  - e) From the Student Representative
  - f) From the Business Manager
  - g) From the Superintendent
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **ADJOURN**

**PUBLIC INPUT INFORMATION AND PROCEDURE**

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.